

**NOTICE OF TOWN HALL MEETING & REGULAR MEETING
CITY OF JOHNSON CITY
CITY COUNCIL**

NOTICE IS HEREBY GIVEN THAT THE COUNCIL MEMBERS OF THE CITY OF JOHNSON CITY, TEXAS, WILL HOLD A WORKSHOP & REGULAR MEETING ON:

TUESDAY, JUNE 2, 2015
5:30 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS
303 EAST PECAN STREET, JOHNSON CITY, TEXAS

1. Call to order
2.

TOWN HALL MEETING

(A) Discussion regarding water and wastewater base rate increase.

REGULAR MEETING
3. Administer Oath of Office and Statement of Officers simultaneously to the elected officials of the 2015 General Election for terms beginning May, 2015 and ending May, 2017.
 - Mayor Dawn Caputo
 - Council Member Rhonda Shell
 - Council Member Pat Dildine
4. Election of Mayor- Pro Tempore
5. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. A limit of 3 minutes is allowed per citizen during public comment.*
***Note-All items on the agenda are eligible for consideration and/or possible action:**
 - a. Proclamations and Presentations:
 - a. Presentation: Police Department Update
 - b. Presentation: Economic Development Report/ Update
 - c. Presentation: Johnson City Chamber of Commerce
 - d. Presentation: Planning & Zoning Commission
 - e. Presentation: YMAC
 - f. Presentation: Wags
 - g. Presentation: Public Works Update
 - h. Presentation: Emergency Management

7. **Approve Consent Agenda:** *The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.*

- a. Approve minutes from the May 5, 2015 Regular Meeting.
- b. Approve minutes from the May 20, 2015 Special Called Meeting.
- c. Approve invoices for the month of May.
- d. Financial Condition Report for the month of May.
- e. Utilities report which includes: pumping, billing and lab reports.

8. Discussion and action to grant a funding request for Spangle Triangle.

9. Discussion and action regarding water and sewer rate increase to help fund an Equipment/Vehicle Replacement Program.

10. Discussion and action to approve Resolution # 2015-11 authorizing execution of Land Purchase and Sale Agreement.

11. Discussion and action approving Resolution # 2015-12 delaying action on an ordinance authorizing City of Johnson City, Texas combination tax and limited revenue certificates of obligation in an amount not to exceed \$895,000, and other matters related thereto.

12. Executive Session:
The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney, and 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
(A) Police Chief.

13. Adjourn

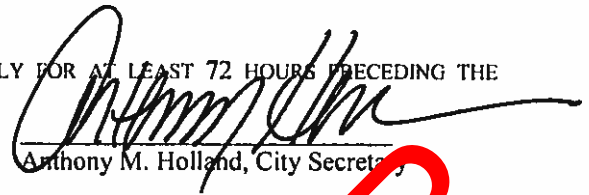
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS 29TH DAY OF MAY 2015.


Anthony M. Holland, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF JOHNSON CITY, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON MAY 29, 2015

AT/OR BEFORE 6:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


Anthony M. Holland, City Secretary

RESCHEDULED FOR
JUNE 9, 2015